

# Town of Wyoming Council Special Meeting Minutes October 12, 2021 6:30 P.M.

## SPECIAL TOWN COUNCIL MEETING

CALL TO ORDER – Mayor Bilbrough called the Meeting to order at 6:31 p.m.

PLEDGE OF ALLEGIANCE – Mayor Bilbrough

MOMENT OF SILENCE – Mayor Bilbrough

ROLL CALL

Council attending: Mayor- Steve Bilbrough, Vice-Mayor- Doug Denison and Treasurer- Kyle Dixon, and Secretary- Tracy Johovic.

Council absent: Council Person Jeff Gravatt

Mr. Dixon moved with a second by Ms. Johovic to excuse Mr. Gravatt's absence. Mayor Bilbrough, Mr. Denison, Mr. Dixon, and Ms. Johovic Aye. None Opposed. Motion carried.

Staff attending: Clerk of Council, Audrey Lindale.

Audience attending: None

## PUBLIC COMMENTS

• None

#### ADOPTION OF AGENDA

Mr. Dixon moved with a second by Ms. Johovic to approve as presented. Mayor Bilbrough, Mr. Denison, Mr. Dixon, and Ms. Johovic Aye. None Opposed. Motion carried.

#### **NEW BUSINESS**

#### o Town Hall Roof

- o Mayor Bilbrough explained that Bayside Roofing found an issue with the adjoining roof.
- The flat roof that joins the replaced roof will leak if not fixed due to the way it joins and the already low spots in the roof that continues to hold water.
- o Discussion ensued.

Mr. Dixon moved with a second by Ms. Johovic to contract with Bayside Roofing to repair the flat roof that is connected to the replaced roof. Mayor Bilbrough, Mr. Denison, Mr. Dixon, and Ms. Johovic Aye. None Opposed. Motion carried.

## **PUBLIC COMMENTS**

• None

## **COUNCIL COMMENTS**

• None

## **EXECUTIVE SESSION**

• None

Mr. Dixon moved with a second by Ms. Johovic to adjourn at 6:34pm. Mayor Bilbrough, Mr. Denison, Mr. Dixon, and Ms. Johovic Aye. None Opposed. Motion carried.

The meeting adjourned.

Audrey Lindale Clerk of Council